

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

Total Deleted Page(s) = 22
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ b3; b6; b7C; b7D;
Page 10 ~ b3; b6; b7C; b7D;
Page 11 ~ b3; b7D;
Page 12 ~ b3; b6; b7C; b7D;
Page 13 ~ b3; b6; b7C; b7D;
Page 14 ~ b3; b6; b7C; b7D;
Page 15 ~ b3; b6; b7C; b7D;
Page 16 ~ b3; b7D;
Page 17 ~ b3; b6; b7C; b7D;
Page 18 ~ b3; b6; b7C; b7D;
Page 19 ~ b3; b6; b7C; b7D;
Page 20 ~ b3; b6; b7C; b7D;
Page 21 ~ b3; b6; b7C; b7D;
Page 22 ~ b3; b6; b7C; b7D;
Page 23 ~ b3; b6; b7C; b7D;
Page 24 ~ b3; b6; b7C; b7D;
Page 25 ~ b3; b6; b7C; b7D;
Page 26 ~ b3; b7D;
Page 27 ~ b3; b6; b7C; b7D;

```
XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)     X
X  No Duplication Fee  X
X   For this Page       X
XXXXXXXXXXXXXXXXXXXXXXXXX
```

194B-CG-114999
pbc:pbc

FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[REDACTED] Associates/Companies
2.	Stephens/Associates/Companies
3.	[REDACTED] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[REDACTED]
P	Arson Investigations
Q	New Investigations (spin-offs)

b6
b7C

b7D

✓ 194B-CG-114999 SUBK-1
196B-CG-110974
PBC:sch

1

The following investigation was conducted by Special Agent (SA) [] and IRS [].

b6
b7C

On April 20, 2000, SA [] requested IRS [] to conduct a corporation search for TOTAL TRAVEL, Rosemont, IL, and specifically, []. The following information was obtained:

Business name: TOTAL TRAVEL, INC.
Address: 9700 W. Higgins Rd.
Suite 150
Rosemont, IL 60018
Telephone: 847/318-6161
Company ID #: 57229934
Incorporation date: March 23, 1993
Current status: Active-good standing
Assumed name: TOP MANAGEMENT SERVICES, INC.
Assumed name: FLAHERTY TRAVEL, INC.
Registered agent: []
Address: 9700 W. Higgins Rd.
Suite 150
Rosemont, IL 60018
President: []
9700 W. Higgins Rd.
Rosemont, IL 60018
Secretary: []
9700 W. Higgins Rd.
Rosemont, IL 60018

①

Other businesses identified to [] are as follows:

Company name: COUNSELING CENTER OF DU PAGE, LTD.
Company ID #: 59055186
Incorporation date: September 26, 1996
Current status: Active-good standing
President: []

Secretary: []

Company Name: LEHRE, FLAHERTY, CANAVAN, PC
Company ID #: 54858108
Incorporation: November 4, 1987
Status: Active-good standing
President: []

WJ/g/01

196B-CG-110974

2

Secretary:

On the same date Chicago FOIMS found a reference to
TOTAL TRAVEL in Chicago file CG 183B-192-JJ, serial 143.
Additionally, [redacted] was referenced in Chicago
file 281A-CG-110121-NC, serial 24, regarding [redacted]
[redacted]


b6
b7C

194B-CG-114999 *sub K-*
MER:mer

1

On March 20, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers of D & P CONSTRUCTION. The Lexis-Nexis database was searched for newspaper articles. The following information was obtained from public source databases:

Name:	D & P CONSTRUCTION CO., INC.
Address:	8601 W. Bryn Mawr Ave. #116 Chicago, IL 60631
Company ID:	50555933
Telephone:	(773) 714-9330
Incorporated Date:	11/24/1974
Current Status:	Active - goodstanding
President:	[redacted]
Secretary:	[redacted]
Employees:	20 - 49



UCC summary detail and newspaper articles are attached to this report.

Note:
Contributor to [redacted]
Committee fund 1998-99
-PSL

ms
3/22/01

i:\079mer-01.ins

194B-CG-114999-K-5

Business Directory - by Business Name
Data Available From 00/00/0000 Through 12/31/2000

Date: 3/16/2001

Time: 12:15 PM

Reference:

Requestor:

Search Criteria: D&P CONSTRUCTION

1

Business Name: D & P CONSTRUCTION
Address: 8601 W BRYN MAWR AVE # 116
CHICAGO, IL 60631
Phone Number: (773) 714-9330
Chief Executive:
Number of Employees: 20 - 49
Sales and Assets: 5000 - 9999
Selected SIC Code: 152103 - GENERAL CONTRACTORS
Primary SIC Code: 152103 - GENERAL CONTRACTORS

b6
b7C

Certain business and consumer information contained herein provided by
InfoUSA, Omaha, Nebraska, Copyright 1998, All Rights Reserved.

End of search.

IL Corporation & LLC Records
Last Complete Filing Data Available From 00/00/0000 Through 03/01/2001
State Reported Data Available From 00/00/0000 Through 03/02/2001

Date: 3/16/2001

Time: 12:12 PM

Reference:

Requestor:

Search Criteria: D&P CONSTRUCTION

This data is for informational purposes only. Certification can only be
obtained through The Office of The Illinois Secretary of State.

1 (Item Number)

State: IL
Company Name: D & P CONSTRUCTION CO., INC.

Company ID Number: 50555933
Incorporated Date: 11/25/1974
Current Status: ACTIVE - GOODSTANDING
Corporation Type: DOMESTIC BUSINESS
Originated State: ILLINOIS
Tax ID: 362839393
Duration: PERPETUAL
Regulated by ICC: NO

Capital Information

Last Capital Change: 12/06/1989
Tax Capital: \$18,000
Total Capital: \$18,000

Stock Information

Class: COMM
Voting Rights: YES
Authorized Shares: 1,000
Shares Issued: 180
Par Value: \$100.00

Tax Information

	CURRENT	PREVIOUS
Franchise Taxes Paid:	\$25.00	\$25.00
Date Paid:	10/04/2000	11/01/1999
Day Taxes Due:	NOV 25	
Payment Batch Number:	2618-2000	6324-1999
Annual Report Run:	09/08/2000	09/10/1999

Registered Agent

Name:
Address:

Effective Date:
County:

b6
b7C

Officers & Directors

President:
Address:

Secretary:
Address:

We have also identified the following companies to contain a name match for the identified President: [REDACTED]

No.	Name	Title	Corp. ID#	Company Name	State
2	[REDACTED]	Pres	55564396	JKS VENTURES, INC.	IL
3	[REDACTED]	Secr	55564396	JKS VENTURES, INC.	IL
4	[REDACTED]	Pres	55503389	WINDY CITY RECYCLING INC.	IL

b6
b7C

End of search.

IL UCC Summary/Detail Search by Debtor Name
State Reported Data Available From 07/02/1962 Through 02/09/2001
Last Completed Filing Data Available From 07/02/1969 Through 02/08/2001

Date: 3/16/2001

Time: 12:13 PM

Reference:

Requestor:

Search Criteria: DETAIL - D & P CONSTRUCTION CO

This data is for informational purposes only. Certification can only be obtained through The Office of The Illinois Secretary of State.

1 Filing Number: 003334650
Filing Type: UCC1 - Financing Statement
File Date/Time: 12/01/1994 08:49

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE
ELMWOOD PARK, IL 60635

Collateral: ACCOUNTS RECEIVABLE
INVENTORY
CONTRACTS
CONTRACT RIGHTS

Expire Date: 12/01/2004

History:

2 Filing Number: 004123695
Filing Type: CONTINUATION
File Date/Time: 11/18/1999 08:59

3 Filing Number: 003565147
Filing Type: UCC1 - Financing Statement
File Date/Time: 07/15/1996 10:06

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE
ELMWOOD PARK, IL 60635

Collateral: EQUIPMENT
Expire Date: 07/15/2001

4 Filing Number: 003767236
Filing Type: UCC1 - Financing Statement
File Date/Time: 11/24/1997 12:11

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR, STE. 116
CHICAGO, IL 60130

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE.
ELMWOOD PARK, IL 60707

Collateral: EQUIPMENT

IL UCC Summary/Detail Search by Debtor Name
State Reported Data Available From 07/02/1962 Through 02/09/2001
Last Completed Filing Data Available From 07/02/1969 Through 02/08/2001

Date: 3/16/2001

Time: 12:14 PM

Reference:

Requestor:

Search Criteria: DETAIL - D & P CONSTRUCTION CO INC

This data is for informational purposes only. Certification can only be
obtained through The Office of The Illinois Secretary of State.

1 Filing Number: 002208314
Filing Type: UCC1 - Financing Statement
File Date/Time: 11/17/1986 09:26

Debtor: D & P CONSTRUCTION CO INC
6833 W GRAND AVE
CHICAGO, IL 60635

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM
ELMWOOD PARK, IL 60635

Collateral: ACCOUNTS RECEIVABLE
INVENTORY
CONTRACTS
CONTRACT RIGHTS

Expire Date: 11/17/1996

History:

2 Filing Number: 002884203
Filing Type: AMENDMENT
File Date/Time: 08/16/1991 08:05

3 Filing Number: 002888366
Filing Type: CONTINUATION
File Date/Time: 08/28/1991 08:11

4 Filing Number: 003665073
Filing Type: UCC1 - Financing Statement
File Date/Time: 03/19/1997 08:33

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYN MAWR AVE STE 11633
CHICAGO, IL 60631

Secured Party: ASSOCIATES COMMERCIAL
PO BOX 168647
IRVING, TX 75016-8647

Collateral: EQUIPMENT
Expire Date: 03/19/2002

5 Filing Number: 003707317
Filing Type: UCC1 - Financing Statement
File Date/Time: 06/23/1997 08:16

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: COLONIAL PACIFIC LEASING

PO BOX 1100
TUALATIN, OR 97062-1100

Collateral: EQUIPMENT
Expire Date: 06/23/2002

6 Filing Number: 003752636
Filing Type: UCC1 - Financing Statement
File Date/Time: 10/20/1997 11:28

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYNMAWR, STE. 116
CHICAGO, IL 60631

Secured Party: MANUFACTURERS COMMERCIAL FINANCE CORP
30955 NORTHWEST HWY.
FARMINGTON HILLS, MI 48334

Collateral: EQUIPMENT
Expire Date: 10/20/2002

End of search.